

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF OKLAHOMA**

DEBORAH G. MALLOW IRA SEP
INVESTMENT PLAN, individually and
derivatively on behalf of CHESAPEAKE
ENERGY CORPORATION,

Plaintiff,

v.

AUBREY K. MCCLENDON, RICHARD
K. DAVIDSON, V. BURNS HARGIS,
FRANK A. KEATING, BREENE M.
KERR, CHARLES T. MAXWELL, DON
L. NICKLES, FREDERICK B.
WHITTEMORE, MARCUS C.
ROWLAND, MICHAEL A. JOHNSON,
and MERRILL A. MILLER, JR.,

Defendants,

and

CHESAPEAKE ENERGY
CORPORATION,

Nominal Defendant.

Civil Action No. 5:12-cv-00436-M

ENTRY OF APPEARANCE

COMES NOW Matthew M. Houston who hereby enters his appearance on behalf of Deborah G. Mallow IRA SEP Investment Plan, derivatively on behalf of Chesapeake Energy Corporation as Attorney of Record. Mr. Houston is admitted *pro hac vice* to this Court by the Court's May 23, 2012 Order and has registered with the Court's Electronic Filing System.

June 4, 2012

Respectfully submitted

HARWOOD FEFFER LLP

By: /s Matthew M. Houston

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Attorney for Plaintiff

CERTIFICATE OF SERVICE

I hereby certify that on June 4, 2012, I electronically transmitted the attached document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to any ECF registrants for this case, and mailed via first class mail a copy to non-ECF registrants for the case:

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s/Craig Lowther
CRAIG LOWTHER